

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1175280-1

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO *JW/ptc* ADIC (NY92-2998)

DATE: 10/26/78

FROM : SAC FOLEY, DIV. II

SUBJECT: FILE DESTRUCTION

Joseph Frank Giaretta
Per SAC II, instant file is being retained for the following reason:

- 1) This file contains valuable intelligence information which is or may be utilized in connection with NYO Organized Crime investigations.
- 2) This file is pending litigation.
- 3) This file contains information as of 10/31/73.

These guidelines are being set forth so that the NYO can maintain much needed intelligence information to assist ongoing or future Organized Crime investigations.

MAINTAIN AS TOP SERIAL.

MAINTAIN AS 92-4690-
TOP SERIAL

NOT RECORDED
22 DEC 6 1978

RECORDS SYSTEMS

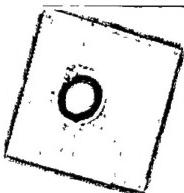
1 - OSM
1 - Bureau 92-4690



23508

1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



F B I

Date: 8/8/63

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via _____

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4690)
FROM: ~~OK~~ SAC, MILWAUKEE (92-257) (P)
SUBJECT: JOSEPH FRANK GURERA, aka.
AR

Reurairtel 6/27/63.

On 8/6/63, 1960 Lark two-door, VIN 60527776 (note correct VIN) removed from Racine Aqualand, Racine, Wisconsin. Car was badly damaged. Examination disclosed no indication car related to BIERNAT case or any other unsolved crime.

SUBJECT KNOWN TO BE IN POSSESSION OF FIREARMS. CONSIDER ARMED AND DANGEROUS.

- 3 - Bureau (92-4690) (AM)
2 - Milwaukee (1 - 92-257)
(1 - 26-12447)

CFA:EF
(5)

Q

REC-28

92-4690-96

EX-103

9 AUG 9 1963

- JES

C.C. in ch

f192

55 AUG 10 1963

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

F B I

Date: 8/16/63

Transmit the following in _____
(Type in plain text or code)Via AIRTELAIR MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-4690)
 FROM GFB SAC, MILWAUKEE (92-257) - P -
 SUBJECT: JOSEPH FRANK GURERA, aka
 AR
 OO: Milwaukee

WEEKLY SUMMARY AIRTEL

pw
 denied [redacted] during Grand Jury testimony
 witness located who can put him there with his paramour since
 BIERNAT disappearance. Other potential witnesses and [redacted]
 [redacted] to be interviewed preparatory to
 return to Grand Jury [redacted]

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PCI [redacted] stated WILLIAM "WEISER" COVELLI said he had been offered jobs in gambling joints at Las Vegas and the Bahamas. He said he is not interested in Las Vegas but he might go to the Bahamas.

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Information received that one [redacted] formerly employed by [redacted] of Kenosha, arrested at Waukegan and has information that [redacted] met with three Chicago hoodlums just prior to BIERNAT's disappearance and [redacted] of the opinion that this meeting to set up BIERNAT kidnaping. Chicago requested to interview [redacted] for full details.

- 3 - Bureau (AM)
- 2 - Chicago (Regular Mail)
- 2 - Milwaukee

JAH/kaj
(7)

REC-45

92-4690-97
11 AUG 19 1963

EX-104

62 AUG 29 1963

C.C. Approved:

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 8/23/63

Transmit the following in _____
(Type in plain text or code)Via **AIRTEL****AIRMAIL**

(Priority or Method of Mailing)

To: Director, FBI (92-4690)
 From: SAC, Milwaukee (92-257) P
 Subject: JOSEPH FRANK GURERA, aka
 AR
 OO: Milwaukee
 WEEKLY AIRTEL

Re Milwaukee airtel to Bureau 8/16/63.

No significant developments re this investigation during the past week. Contact maintained with various informants Milwaukee and Kenosha, and information received that WILLIAM COVELLI states that gambling in Kenosha is washed up and he is considering getting rid of his vending machine business and is considering gambling activities in the Bahamas.

Report will be submitted this matter week of September 2, 1963.

SUBJECT KNOWN TO BE IN POSSESSION OF FIREARMS. CONSIDER ARMED AND DANGEROUS.

REC-45

92-4690-98

d AUG 26 1963

EX-103

3 Bureau (AM)
 1 Milwaukee
 JAH:bs
 (4)

C. C. WIGGINS

123 4th St.
E 88WIGGINS
stampsApproved: 192 PDL S, yes Sent: _____ M Per: _____

Special Agent in Charge

5 SEP 1 1963

F B I

Date: 9/10/63

Transmit the following in

AIRTEL

(Type in plain text or code)

Via

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4690)

FROM: SAC, MILWAUKEE (92-257) -P-

SUBJECT: JOSEPH FRANK GURERA, aka
AR

OO: MILWAUKEE

WEEKLY SUMMARY AIRTEL

During the past week, [redacted] B
 FRANK PETER BALISTRERI had stated that JOSEPH GURERA and
 BUSTER BALESTRERE would be coming back to Milwaukee "when
 the time is right" in probably six to eight months. Informant
 also said that BALISTRERI and DE SALVO were very cocky at the
 present time and stated that they had the situation in Milwaukee
 well at hand and had their plans completed for a takeover.

[redacted] b7D
 This information and a situation developed with
 relating to FRANK BALISTRERI provided an opportunity
 for an interview with BALISTRERI which was conducted on
 September 4, 1963 and which is the subject matter of an
 airtel with the caption, "FRANK PETER BALISTRERI, aka; AR,"
 Bureau file 92-3116.

SUBJECT KNOWN TO BE IN POSSESSION OF FIREARMS. CONSIDER
 ARMED AND DANGEROUS.

3 - Bureau (AM)
 2 - Milwaukee (92-257)
 JAH/sve
 (5)

REC-33

JAH/sve

92-4670-99
 10 SEP 12 1963

53 SEP 17 1963

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

11/20/63

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 9/20/63	INVESTIGATIVE PERIOD 7/24/63 - 9/16/63
TITLE OF CASE JOSEPH FRANK GURERA, aka		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY bs
		CHARACTER OF CASE AR	

File

REFERENCE

2 Report SA JOHN A. HOLTZMAN, 7/25/63, at Milwaukee.

*-P-**L*ENCLOSURES

To Bureau: Two copies of letterhead memorandum characterizing informants.

LEADS

Information copies of this report sent to Chicago because of continuing investigation that office and to Kansas City because of the presence of the Subject in that Division.

APPROVED <i>RHS</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 Bureau (92-4690) (Encls. 2) 1 USA Milwaukee 1 Chicago (Info) (92-1181) 1 Kansas City (Info) (92-326) 2 Milwaukee (92-257)		92-4690-100	REC-40	
		8 SEP 25 1963	EX-114	
DISSEMINATION RECORD OF ATTACHED REPORT				
AGENCY..... REQUEST RECD.. DATE FWD.. HOW FWD.. BY.....	Dept. 1CC-D-1 10/2/63 016D Mark	V.V. 108	NOTATIONS <i>W.H.E. STATE SEC'D. Sergeant</i>	

66 OCT 8 1963 205

MI 92-257

Leads for auxiliary offices are handled by separate communications.

THE MILWAUKEE DIVISION:

At Milwaukee, Wisconsin:

1. Report results of investigation based on leads previously set out.
2. Interview [redacted]
[redacted] based on information he allegedly furnished to [redacted]
3. Continue to maintain contacts with informants calculated to have information relative to this case.

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INFORMANTS

MI T-1 is PCI [redacted] contacted by SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND;

MI T-2 is [redacted] contacted by SAs JOHN H. GASSAWAY and ALBERT B. KNICKREHM;

MI T-3 is PCI [redacted] contacted by SAs [redacted]
[redacted]

MI T-4 is [redacted] contacted by reporting Agent.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA Milwaukee

Report of: SA JOHN A. HOLTZMAN
 Date: September 20, 1963

Office: Milwaukee

Field Office File #: MI 92-257

Bureau File #: 92-4690

Title: JOSEPH FRANK GURERA

Character: ANTI-RACKETEERING

Synopsis: Original informant, this matter, changes his story in some essential respects re persons involved in BIERNAT killing. [redacted] ILL. furnished information re 3 Illinois hoodlums suspected based on their contact with [redacted] at Kenosha prior to the killing. House where BIERNAT buried burned apparently by juveniles. [redacted] after Grand Jury appearance contacted ALBERT ALBANA. Details unknown. [redacted] under immunity grant has denied to Grand Jury any knowledge this case. Information set out from [redacted] which he attributes to [redacted] JOSEPH FRANK GURERA and BUSTER BALESTRERE both in Kansas City, and FRANK PETER BALISTRERI reportedly expects them to return to Milwaukee after passage of suitable time. SUBJECT KNOWN TO BE IN POSSESSION OF FIREARMS. CONSIDER ARMED AND DANGEROUS.

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DETAILS:

Re ANTHONY J. BIERNAT Murder:

MI T-1, who had originally furnished information through Milwaukee police sources (see page 195-198 in Milwaukee report, March 1, 1963, captioned ANTHONY J. BIERNAT--Missing Person), was contacted July 29, 1963, and advised as follows:

MI 92-257

Informant acknowledged that he had given the information to a police official, who in turn gave it to the FBI with his knowledge. He said that his recollection of the facts that he gave was poor, but he did reiterate that he had referred to a party known as WISSMAN or WISEMAN and that he now knows that this was "WEISER" COVELLI, partner of JOHN RIZZO. Informant said that he did not know the identity of the person he referred to as [redacted] nor did he know the identity of individual referred to as [redacted]. Informant also said that he could not amplify as to the part these two individuals had in the abduction and killing of BIERNAT and he did not know the significance of their names having been furnished to him except that they were supposed to be involved or have knowledge of it.

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Informant said that he has no information concerning [redacted]
[redacted] being connected with this affair or treating one of the principals. He does know [redacted] reputation as a [redacted] and as a gambler.

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Informant said he does not now recall ever furnishing any information about an abandoned bridge along the getaway route.

On July 26, 1963, MI T-3 stated that [redacted] had on [redacted] the date of his appearance before the Federal Grand Jury in Milwaukee, returned to Kenosha late at night and immediately met with ALBERT ALBANA at Greco's Restaurant and the two of them then went to Kenosha Vending Company offices next door and had a private conversation. [redacted] also remarked on his return that he had been with the group from Milwaukee.

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In connection with the Grand Jury appearance of [redacted] on [redacted] U.S. Attorney JAMES B. BRENNAN, Eastern District of Wisconsin, Milwaukee, said that [redacted] sought the protection of the Fifth Amendment and refused to furnish any information relative to either his alleged [redacted] or any other information within his knowledge at Kenosha.

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On September 18, 1963, Assistant U.S. Attorney [redacted] stated that although [redacted] has been before the

MI 92-257

Grand Jury on several occasions under an immunity grant afforded him by Federal Judge KENNETH P. GRUBB he has denied that he has any information relative to [redacted] and specifically denied that he has treated anyone in Illinois or elsewhere connected with this case.

MI T-3 on August 16, 1963, examined a photograph of [redacted] and said that this person was unknown as an associate of COVELLI or RIZZO and was not familiar as anyone informant had ever seen in the vicinity of Greco's Restaurant or in attendance at the craps and poker games held next door.

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On August 20, 1963, the Chicago Office furnished the following information:

On August 15, 1963, Sheriff CHARLES LARSON, Lake County, Waukegan, Illinois, advised SA [redacted] as follows:

[redacted] ILL.
[redacted] who has a police record at Kenosha, Wisconsin, was recently arrested for a local burglary. LARSON questioned [redacted] in connection with a statement he had made to investigating deputies regarding some jukeboxes and this led into [redacted] stating that he believed he knew who killed ANTHONY BIERNAT. The sketchy details furnished LARSON coincided generally with the information set forth below which was obtained from [redacted] on interview on August 16, 1963. It would appear the Milwaukee Office will be able to evaluate the credibility of his information from some of the specifics claimed.

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[redacted] admits to a record of burglary, grand larceny, receiving stolen property. CCW and B and E. He claims to have done time at the [redacted] and to have been incarcerated at [redacted]. The

[redacted] intervening year was spent in a penal institution in [redacted]. He presently resides at [redacted] Kenosha, Wisconsin, with his [redacted]. He claims to be well known to the Kenosha Police Department and Sheriff's Office.

He knows many of the Kenosha and Milwaukee hoodlums. He did time at the [redacted] of "WEASER" COVELLI: met FRANK BALISTRIERI in Milwaukee when he, [redacted]

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MI 92-257

[redacted] of Milwaukee who was in for murder and robbery and was sent back last year when he was caught with stolen whiskey. He also knew ANTHONY BIERNAT.

From time to time over the years he worked for [redacted]
also known as [redacted]
Kenosha.

About five days before Thanksgiving, 1962, being out of work he went to [redacted] place and asked him for some work. [redacted] said he could use him and at about 9:30 AM took him over to [redacted]

[redacted] He
and [redacted] sat down at a rear table and they were joined by [redacted]
[redacted] At the front of the restaurant and to the side of the entrance were WEASER COVELLI and a man whose name he does not recall but who is a 37-year-old short Italian who is now a [redacted]
[redacted]

Army. It still bears his name.

[redacted] claimed that the restaurant was quiet and he could hear COVELLI and this man talking about the FBI coming in and throwing down pictures. One wondered why [redacted] picture was not among them "as he has always been in trouble."

As he and [redacted] left, the latter walked over to COVELLI's table. He heard COVELLI tell [redacted] that there were "three guys want to see you." They walked back [redacted]

[redacted] and [redacted] remarked that he did not see anyone around. They unlocked the store and [redacted] saw three men emerge from a white, 1962 Ford four-door with Illinois license plates across the street. They entered the store and were apparently known to [redacted] At first they spoke in English. One said something to the effect that [redacted] knew why they were there; that they wanted to see BIERNAT. Then they began talking in Italian which [redacted] Shortly thereafter, [redacted] left with the men and [redacted] was picked up by [redacted]
[redacted]
[redacted]

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MI 92-257

Corporation. [redacted] had previously filled out applications at [redacted] but this particular date can be verified if the applications for both him and [redacted] the same date can be found. (In this connection [redacted] advised on August 16, 1963, that the only applications he could locate is one for [redacted] February 26, 1962, and one for [redacted] Avenue, Kenosha, January 2, 1963.)

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[redacted] returned to Kenosha about 3:30 PM and he was dropped off at [redacted] was present. After calling his mother, he walked towards his apartment, then located [redacted]. Before leaving he had asked [redacted] who the men had been and he replied they were friends. [redacted] said he would like to get in with people like that and [redacted] had admonished him not to as "they work pretty heavy." As he came to the Uptown Bar and Grill on 22nd Street he observed the above car parked in front and the number three man at the wheel. He walked over and spoke to him briefly. He asked where the others were and was told they were in the grill getting something to eat. [redacted] said, "When you go back to [redacted] say hello to SAM DE STEFANO" and the number three man replied that he would without any question. [redacted] assumed from that that he knew DE STEFANO, notorious Chicago hoodlum. [redacted] walked on and never saw these men again, but after BIERNAT's murder speculated that they were the ones who killed BIERNAT and that [redacted] had set it up. He further asserted that [redacted] could be made to talk if he got in a bind and that he is certain that [redacted] is engaged in [redacted] including Illinois residents.

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A day or two later, [redacted] let him go, but he again worked for him after the BIERNAT murder. At this time he picked up the statements of toll charges reflecting out of state calls which [redacted] had thrown in the wastebasket and which, he believes, would shed light on [redacted] He did say he knows of no [redacted] but that he obtains [redacted]

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[redacted] furnished the following descriptions of suspects and said he could identify their pictures:

MI 92-257

Number 1

Age	48-51
Height	6'
Weight	205 lbs.
Build	Heavy, heavy shoulders
Hair	Black
Eyes	Dark
Features	Smooth
Appearance	Resembled BALISTRIERI
Dress	Black suit and topcoat, white hat with black band
Nationality	Italian

Number 2

Age	60
Height	Short
Build	Heavy
Hair	Gray
Eyes	Dark
Complexion	Dark
Face	Wrinkled, glasses
Dress	Shabby brown coat, suit and hat
Nationality	Italian

Number 3

Age	47-49
Height	5'8"
Weight	147 lbs.
Build	Medium
Hair	Black
Eyes	Dark
Complexion	Dark
Features	Weasel face, mustache
Dress	Black suit, coat and hat

Lake County Sheriff's Office records reflect [redacted]

[redacted] Kenosha Police Department [redacted] was arrested
in Lake County in 1954 [redacted]

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MI 92-257

The Kenosha County Sheriff's Department made available a transcription of an interview on February 21, 1963, of [REDACTED] by Officers [REDACTED] and [REDACTED]

[REDACTED] investigators of the Kenosha Sheriff's Department.

The statement, which is in question and answer form, deals in part with [REDACTED] knowledge of that ANTHONY J. BIERNAT matter, which information he said he received while at [REDACTED]

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[REDACTED] BIERNAT. According to [REDACTED] related an instance where he personally had been present when two people from Milwaukee came [REDACTED] BIERNAT about [REDACTED] business. An argument ensued during this meeting and [REDACTED] allegedly "threw these people out of the office" while [REDACTED] was in the back room. [REDACTED] allegedly could identify one of the two men.

[REDACTED] was also interviewed in considerable detail about various of the principal suspects in the BIERNAT case, most of whom he knew. He was also questioned about various hoodlum figures in Kenosha and exhibited comprehensive personal knowledge of them and their reputation for criminal activities. He said that as a personal feeling "If there is anybody that can untie the mystery of Tony Biernat's Death..." that would be EDDIE GRIFFIN, Sr. (deceased), [REDACTED] "JUKEBOX" [REDACTED] and possibly [REDACTED]

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"The Milwaukee Sentinel" of July 22, 1963, carried an article reporting the vacant farmhouse that was the burial site for BIERNAT was burned to the ground on the previous Sunday, July 21, 1963, and quoted an investigator for the Sheriff's Department of Kenosha County relative to teenage girls in the area observing an Illinois car containing five teenage boys seen near the house shortly before the fire and leaving the area at a high rate of speed.

On August 2, 1963, [REDACTED] Kenosha County Sheriff's Department, furnished the following information relative to this fire:

On July 21, 1963, between 3:30 and 4:00 PM, a Kenosha County Sheriff's Department squad was in the area of Bong Air Force

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MI 92-257

base and upon learning about the fire called the Kansaville, Wisconsin, Fire Department. They then interrogated a young girl, name not known to [redacted] who stated that she and her companion, also a young girl, had observed the fire shortly after they had seen a group of four or five teenage boys around the house piling boards against it. They were apparently connected with a car bearing Illinois license plate which was parked nearby. These girls did not see the fire start.

Shortly after the fire a man came into the Kenosha County Sheriff's Department and said that his father-in-law, who had been stuck in the mud in the vicinity of this farmhouse at the time of the fire, saw some boys driving a car with Illinois license in the immediate vicinity.

A complaint report furnished by [redacted] reflects that a complaint was received by Deputy [redacted] at 5:00 PM on July 21, 1963, from [redacted]

The details of the complaint were to the effect that the old farmhouse where BIERNAT's body was found is on fire and [redacted] who is a member of the fire department, had left. The complaint desk then advised the Wheaton Fire Department but learned that Burlington takes care of that area and then advised the Burlington Fire Department. The officers report section of this complaint reflects report from Officers [redacted] that the house burned to the ground. The fire was discovered by [redacted]

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Kansaville. The girls, [redacted] said that they had ridden their bikes past the house but did not see anything wrong. They went on west up the road and saw five boys in a car with Illinois license. They then went back past the house and saw the smoke and upon investigation said it looked to them like someone had piled a bunch of boards against the corner of the building and set them on fire. Report concluded that Kansaville Fire Chief JIM RAYMOND was on the scene.

On August 5, 1963, JIM RAYMOND, Kansaville Fire Chief, stated that upon the arrival of the fire department at the scene, there was no action possible beyond keeping the fire from spreading and the house burned to the ground. RAYMOND said that the fire was apparently set using the materials at hand and there was no evidence of an accelerant. He said there was no doubt that the teenage boys in the Illinois car had set the fire. Both the Kenosha County Sheriff's Department and Kansaville Fire Department said that no further action was warranted or would be taken relative to this matter.

MI 92-257

On 8/6/63, a 1960 Lark two-door sedan was removed from a quarry at Racine, Wisconsin, and was examined by SAs [redacted] [redacted] CHARLES F. AHERN and reporting Agent, and there was no indication found that this car was in any way related to the BIERNAT abduction and murder.

On August 30, 1963, the Chicago Office advised that [redacted] [redacted] Bureau of Labor Management Relations Report, who allegedly had conducted some investigation of [redacted] of [redacted] in Chicago, which investigation showed numerous telephone calls to Kenosha, Wisconsin, and also a hidden interest in jukebox business, was not available for interview but that the Chicago Office had no current information that [redacted] was interested in or had any hidden interest in the jukebox business.

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FEDERAL BUREAU OF INVESTIGATION

Date June 3, 19631.

[redacted] advised the following:

He is a [redacted] St. Louis, Missouri, and has as a section of his territory, the State of Wisconsin.

[redacted] WILLIAM COVELLI, Kenosha, Wisconsin.

He knows both WILLIAM COVELLI and RALPH GRECO who are in partnership in Kenosha. He does not know anything about their business or their associates.

Any contact that he would have had with COVELLI would be pertaining to business.

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On 5/24/63 at Arlington Heights, Illinois File # CG-92-1181

by SA [redacted] rms Date dictated 5/27/63

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-257

Re JOSEPH FRANK GURERA:

MI T-1 on the occasion of his interview July 29, 1963, said that GURERA was presently in Kansas City and "would never come back to stay in Milwaukee." Informant continued that if GURERA tried to do so one of the local boys might furnish information about him to the authorities. Informant said that the adverse sentiment against GURERA was caused by the fact that he came to Milwaukee taking a job given him by FRANK BALISTRIERI and that the "local boys" "didn't see why BALISTRIERI needed to bring in someone from the outside or why the local organization had to be so aggressive. Informant expanded by saying that the opinion of the local boys was that the police in Milwaukee would leave the local element pretty much alone but would be very aggressive against outsiders but that the outfit had a pretty good thing going before GURERA came in on the scene based on a small but profitable gambling setup of local proportions.

MI T-2 on July 24, 1963, said that to all outward appearances BUSTER BALESTRERE and JOE GURERA have returned to Kansas City for good; however, FRANK BALISTRIERI intends this for appearance sake only to take the heat off and that BALISTRIERI will bring them back to Milwaukee when the time is right and things are relaxed. In the meanwhile, BALISTRIERI and DE SALVO are relaxed and cocky and said to have their plans laid for taking over Milwaukee in the next few months.

Informant said that GURERA is in the cement and construction business in Kansas City and also running a book similar to the one in Milwaukee, which is owned and operated by the Kansas City syndicate.

Kansas City advised on July 30, 1963, as follows:

SA [redacted] has observed that construction work is progressing at the rear of the automatic laundry owned by GURERA located at the corner of Metropolitan and Broadway Streets, Leavenworth, Kansas.

On May 17, 1963, [redacted] Leavenworth Police Department, advised IC [redacted] that building permit 4596 had been issued for the erection of a masonry building at 1203 North Broadway estimated to be at a cost of \$6,000 in the

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MI 92-257

in the name of JOE GURERA. This is undoubtedly the building that GURERA mentioned in the previous interview to agent when he advised that he was going to establish a pizzeria at the rear of his automatic laundry.

On July 10, 1963, Subject was observed in this location by SAs [redacted] and GEORGE F. LUECKENHOFF.

On September 18, 1963, MI T-4 stated that there is no information known to informant indicating that GURERA and BUSTER BALESTRERE are planning to return to Milwaukee from Kansas City. This informant noted that WILLIAM COVELLI and JOHN RIZZO had met with FRANK BALISTRERI on at least two occasions in the past week or ten days at Fazio's on Fifth. Informant learned that gambling was completely closed down in Kenosha without prospect of being reopened. Informant was not able to get any ideas as to the purpose of the meeting between these individuals except for the fact that they met with [redacted] leading informant to believe that they were meeting relative to their common tax problems.

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On August 8, 1963, [redacted] Wisconsin said that he went to work for [redacted] in the latter part of March, 1963, at the invitation of [redacted] who was also working for WALTER BLACKIE [redacted] and GUS CHIAVEROTTI on the premises of [redacted]. These two individuals were renovating jukeboxes for sale as a sideline to their regular employment [redacted]. Neither [redacted] got any money for pay and [redacted] had quit the job as of August 8 and [redacted] said that he was quitting the next day.

[redacted] explained the setup as follows: CHIAVEROTTI and BLACKIE are purchasing used jukeboxes from [redacted] at \$125 each [redacted] is having trouble collecting his money). They have purchased ten or eleven such machines and have a deal with some cabinetmaker to put the renovated machines in new cabinets of which they have so far received about seven. the machines are being sold by these individuals plus FRANK BALISTRERI'S son, JOE BALISTRERI.

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[redacted] recognized a photograph of JOE GURERA as an individual he had seen at Para Corporation on a couple of occasions. He also knows FRANK BALISTRERI as an occasional visitor to Para but is not acquainted with STEVE DE SALVO's photo..



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
September 20, 1963

In Reply, Please Refer to
File No.

Title JOSEPH FRANK GURERA

Character ANTI-RACKETEERING

Reference Report of SA JOHN A. HOLTZMAN
 dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

September 20, 1963

JOSEPH FRANK GURERA
ANTI-RACKETEERING

The following is a characterization of the informants used in the report of SA JOHN A. HOLTZMAN dated and captioned as above at Milwaukee:

MI T-1

MI T-2

MI T-3

MI T-4

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 9/30/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-4690)

FROM : SAC, MILWAUKEE (92-257) - P -

SUBJECT: JOSEPH FRANK GURERA, aka
AR
OO: Milwaukee

WEEKLY SUMMARY AIRTEL

Re report of SA JOHN A. HOLTZMAN dated 9/20/63 at Milwaukee, particularly information from [redacted] which he allegedly obtained from [redacted]

[redacted] interviewed 9/26/63 and unable to furnish any pertinent information this case, stating that the argument between individuals and ANTHONY J. BIERNAT and [redacted] occurred five or six years ago. He was unable to identify any photos of the individuals involved or furnish suitable description.

He has been [redacted] and is not believed to have any information beyond that which has already been provided [redacted], now deceased.

3 Bureau (AM) (92-4690)
1 - Milwaukee (92-257)

JAH/kaj
(4)

REC 7

92-4690-101

12 OCT 2 1963

EX 104

FBI - WICB

57 OCT 8 1963

226

Sgt. [Signature]

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE KANSAS CITY	OFFICE OF ORIGIN MILWAUKEE	DATE 11/29/63	INVESTIGATIVE PERIOD 7/25/63 - 11/26/63
TITLE OF CASE ✓ JOSEPH FRANK GURERA, aka.		REPORT MADE BY SA GEORGE F. LUECKENHOFF	TYPED BY SSC
		CHARACTER OF CASE AR	

REFERENCE: Report of SA JOHN A. HOLTZMAN 9/20/63 at Milwaukee.

-P-

ENCLOSURES TO BUREAU

Two copies of letterhead memorandum characterizing informants.

LEADS

THE KANSAS CITY DIVISION

Will continue to conduct appropriate investigation to determine subject's activities in the Kansas City area.

ADMINISTRATIVE:

The period of this report extends from 7/25/63 to 11/26/63 in view of the fact interview was conducted with the

APPROVED <i>RK</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<i>92-4690-102</i> REC-128	
3-Bureau (92-4690) (Enc. 2)			
3-Milwaukee (92-257) (1-USA, Milwaukee)			
2-Kansas City (92-326)			
		14 DEC 2 1963	
		<i>NINE STAT SECY</i>	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY.....	<i>DPA</i>	11-12-63	
REQUEST RECD.			
DATE FWD.			
HOW FWD:	<i>TELE-22</i>		
BY.....	<i>57 DEC 16 1963</i>		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

KC 92-326

Copy to: subject in the course of another matter and it has never been reported to date.
1-USA, Milwaukee

Report of SA [redacted] It is to be noted that subject was interviewed on
Date 8/1/63 in connection with the investigation of [redacted]
11/23 [redacted] in an APACS investigation. [redacted] had
been employed in the past by subject.

Field Office File No. WA 02-226
INFORMANTS:

Bureau File No. KC 92-4690

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Title: JOSEPH FRANK [redacted] KC T-1 is PCI [redacted] who
furnished information to SA [redacted]

Character: KC T-2 is PCI [redacted] who furnished
information to SA ROBERT J. DENEEN.
ANTI-MACKETING

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Synopsis: KC T-3 is Internal Revenue Intelligence Agent,
[redacted] who furnished information to SA GEORGE F.
LUECKENHOFF continues to operate Nino's Pizzeria and a
laundromat in Leavenworth, Kansas. Subject reportedly
drew weapon when physically forced individuals who had
ceased argument in Nino's Pizzeria from this location. Sub-
ject observed visiting House of Tacos, Kansas City, Mo. Chief
of Detectives, Kansas City, Mo. PD advises no unusual activity
displayed on part of subject. CONSIDER ARMED AND DANGEROUS.

-P-

DETAILS:

B*
(COVER PAGE)

KC 92-326

On September 6, 1963, Mrs. JOE GURERA advised SAs ANTHONY E. SCHIAPPA and [redacted] that she and her husband opened a restaurant known as Nino's Pizzeria, 1201 Broadway, Leavenworth, Kansas on September 3, 1963. She advised that this location is to be operated by her [redacted]

[redacted] while she and [redacted] will assist in the cooking when it is possible for them to be in Leavenworth.

KC T-1 advised on October 8, 1963, that Nino's Pizzeria, 1201 Broadway, Leavenworth, Kansas is owned by JOSEPH GURERA and operated by [redacted]. T-1 advised that a few days prior to October 8, 1963, three "young punks" came into this location and ordered beer from the waitress. When the waitress advised they could not be served beer on Sunday they ordered a pizza. T-1 stated when this waitress had returned to the table and found that these individuals had broken a number of bread sticks and thrown them on the floor, an argument ensued. JOSEPH GURERA heard this argument and came running out of the kitchen area with a dark automatic pistol in his hand and bodily threw all three young men out of the front door. GURERA is reported to have made the statement that he would have used the gun if forced to do so.

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T-1 also advised that during the weekend of October 5-6, 1963, several unidentified men came to Leavenworth, Kansas, by boat and were seen visiting JOE GURERA at Nino's Pizzeria. T-1 could furnish no additional information concerning these individuals or the significance of their visit.

On July 25, 1963, during the course of another investigation, GURERA was interviewed at 1201 Broadway, Leavenworth, Kansas. GURERA advised that he and his wife [redacted] have been spending considerable time in Leavenworth, Kansas getting their automatic laundry back into working order. They are constructing an additional building to the tavern where they are operating a pizzeria establishment. GURERA pointed out that there will be an outside patio where food will be served during good weather and thereafter service will be inside.

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KC 92-326

GURERA advised that his wife will do the cooking for the new establishment. GURERA stated he had expected the establishment to do a good business as there is no other such location in Leavenworth and this business is ideally located to secure the trade from Ft. Leavenworth, Kansas.

The above information was furnished to SA [redacted]

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KC T-2 advised on July 31, 1963 that T-2 has observed JOSEPH GURERA in the House of Tacos on several occasions. GURERA has returned to Kansas City from Milwaukee and is now operating a restaurant and pizza house in Leavenworth, Kansas. T-2 had no idea why GURERA went to Milwaukee but believes that GURERA left Milwaukee because of the "heat" that was on due to a killing in Kenosha, Wisconsin.

KC T-3 advised on November 22, 1963, that investigation had been conducted concerning possible non-payment of income taxes on the part of subject. T-3 stated that investigation disclosed that subject had filed Federal income tax returns for all pertinent years and to the knowledge of T-3 there was no discrepancy in that respect.

On November 19, 1963, [redacted] Kansas City, Missouri Police Department, advised the members of the Intelligence Division of this department conducted spot checks on subject's residence located at 9021 Delmar, Johnson County, Kansas. [redacted] advised that members of this unit have noted no unusual activity on the part of subject and ascertained that the subject is employed in the operation of a laundromat and pizzeria owned by him in Leavenworth, Kansas. [redacted] stated that subject has been observed on very few, if any, occasions in the Kansas City, Missouri area.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Kansas City, Missouri

In Reply, Please Refer to
File No.

November 29, 1963

Title JOSEPH FRANK GURERA

Character ANTI-RACKETERRING

Reference Report of SA GEORGE F. LUECKENHOFF
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Kansas City, Missouri

In Reply, Please Refer to
File No.

November 29, 1963

JOSEPH FRANK GURERA
ANTI-RACKETEERING

The following is the characterization of informants utilized in the report of SA George F. Lueckenhoff at Kansas City dated and captioned as above:

KC T-1

b7D

KC T-2 is an individual who has frequent contact

Kansas City, Missouri.

KC T-3 is an employee of another Government agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4690)

DATE: 11/29/63

FROM: SAC, MILWAUKEE (92-257)

SUBJECT: JOSEPH FRANK GURERA
AR

OO: MILWAUKEE

A complete report in this matter will be submitted during the first ten days of December after which renewed investigative attention will be given to this matter. For the Bureau's information, it is pointed out that the agent to whom this case is assigned has been engaged for the first week in October until mid-November on police schools which assignment was made necessary by the extended sick leave of the regular police coordinator. Although he has not devoted active investigative attention to this case recently, the investigation of the principal suspects involved have continued to receive active investigation and informants have been regularly contacted resulting in no substantial information relative to this case.

② - Bureau
1 - Milwaukee
JAH/lmp
(3)

REC-54

92-4690-103

8 DEC 4 1963

INFILE

58DEC6 1963

296

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/9/63	INVESTIGATIVE PERIOD 7/22 - 12/3/63
TITLE OF CASE JOSEPH FRANK GURERA, aka		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY lmp
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JOHN A. HOLTZMAN at Milwaukee 9/20/63.

- P -

ENCLOSURES

To the Bureau: Two copies of letterhead memorandum characterizing informants used in this report.

APPROVED <i>R.A.B.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <i>2</i>		<i>12-26670-104</i>	REC 27
<ul style="list-style-type: none"> ③ - Bureau (92-4690) (Encs. 2) (RM) 1 - USA, MILWAUKEE 2 - Chicago (92-1181) (RM) 1 - Kansas City (info) (92-326) (RM) 2 - Milwaukee (92-257) 		<i>9 DEC 18 1963</i>	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY	<i>Dec 18 - 1 - 30</i>		NOTATIONS
REQUEST RECD.			<i>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED</i>
DATE FWD.	<i>1-C CDP</i>		- A -
HOW FWD.			
BY			

COVER PAGE

MI 92-257

LEADS

Information copy of this report sent to Kansas City because of the presence of the Subject in that Division.

CHICAGO DIVISION

At Waukegan, Illinois:

Interview [redacted] an alleged bookie, regarding his knowledge of Victim ANTHONY J. BIERNAT and statement he allegedly made to [redacted] that BIERNAT would drop \$2,000 to \$2,500 gambling on a night out. Determine if [redacted] has any information significant to the investigation of BIERNAT's killing.

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MILWAUKEE DIVISION

At Kenosha, Wisconsin:

1. Interview [redacted] relative to his connection in Milwaukee which would lend him money to [redacted] Kenosha as alleged by [redacted]. Note that PCI [redacted] has stated that [redacted] has [redacted] jukebox route formerly operated by [redacted] in partnership. Consider interviewing [redacted]
2. Interview [redacted] relative to his connection with and knowledge of FRANK STELLOH who, according to [redacted] was a friend of his while they were both in [redacted] should be questioned relative to any knowledge he might have of STELLOH's presence in Kenosha or connection with the killing of BIERNAT.
3. Locate and interview the husband of [redacted] relative to his use of [redacted] on the night of BIERNAT's abduction. Information has been received that [redacted] worked in Racine during this time and [redacted]

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b6
b7C

MI 92-257

At Milwaukee, Wisconsin:

1. Continue through contact with informants to attempt to develop information relative to this case.
2. Continue to probe possibilities of getting [redacted] and/or AUGIE MANIACI in a position where there is a possibility of them furnishing information re this case. b6 b7C
3. Report information received from auxiliary offices.

ADMINISTRATIVE

In reference report a brief synopsis was set out of information obtained from [redacted]. Additional information is set out herein upon which some or the leads previously set out are based.

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INFORMANTS

MI T-1 is [redacted] contacted by SA JOHN H. GASSAWAY.

MI T-2 is PCI [redacted] who furnished information to SA [redacted]

MI T-3 is [redacted] who furnished information to SA JOHN A. HOLTZMAN.

MI T-4 is [redacted] who furnished information to SA WILLIAM J. HIGGINS, JR.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: December 9, 1963

Office: MILWAUKEE

Field Office File No.: MI 92-257

Bureau File No.: 92-4690

Title: JOSEPH FRANK GURERA

Character: ANTI - RACKETEERING

Synopsis: Additional information set out obtained from [redacted] relative to individuals who had knowledge of ANTHONY J. BIERNAT and might furnish some information significant to his abduction and killing. [redacted] furnished no information of significance to this case. STEVE DE SALVO and FRANK STELLOH have limited association together in Milwaukee, continue their collection activities for the outfit. DE SALVO, however, devotes the bulk of his time to operation of cleaning establishment. JOHN CHARLES RIZZO not known to go to Kenosha but has limited association with WILLIAM COVELLI and on occasion with FRANK BALISTRITERI. BALISTRITERI expressed apprehension lest [redacted] talk before FGJ. [redacted] arrested Chicago 10/29/63 on Federal narcotics charge.

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- P -

DETAILS:

In connection with the statement [redacted] made to Kenosha County Sheriff's Department February 21, 1963 which has been briefly alluded to in rerep, the following additional information is set out from this statement:

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[redacted] was asked about [redacted] Illinois and stated that he had spoken to [redacted]

MI 92-257

about ANTHONY BIERNAT and learned from [redacted] that "many times" BIERNAT would drop \$2,000 to \$2,500 on a night out gambling, drinking and buying drinks. [redacted] alleged that these discussions took place at [redacted]

[redacted] and said that he had been there many times. The last time he had seen [redacted] was in April of 1962 when he tried to borrow money from him. [redacted] also said that he had asked [redacted] to make connections for him, [redacted]

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[redacted] said that he had seen TONY BIERNAT and [redacted] who were known to be close friends, and [redacted] a Kenosha gambler, at this place. He also said that he had seen JOHN RIZZO from Racine at this place on one occasion but [redacted] allegedly said that he did not want to have any business with RIZZO.

[redacted] also furnished the following information regarding [redacted]

He has known [redacted] since 1960 at which time he was running [redacted] Kenosha and in addition [redacted]

in Kenosha County [redacted] and others who were present that he had connections in Kenosha and Milwaukee [redacted]

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He did not mention any names of Milwaukee individuals nor the name of the jukebox distributor in Kenosha. [redacted] did not mention just when this conversation took place but said [redacted]

[redacted] was also questioned about [redacted] and said that he had met [redacted] around 1960 but that as of the time of his interview, [redacted] According to [redacted]

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[redacted] is a close associate of FRANK STELLOH. [redacted] said that the last time he knew anything about [redacted] was November, 1962 when [redacted] came to the [redacted]

MI 92-257

MI T-1 advised on October 14 and again on October 28, 1963 that the outfit in Milwaukee continues to be very quiet awaiting the outcome of John Doe investigation but that the same Italian gamblers and night club operators as had been paying off previously were still making weekly payments to STEVE DE SALVO and that FRANK STELLOH was going with DE SALVO on these collections and contacts of other hoodlums whereas STELLOH had in the recent past not accompanied DE SALVO except when DE SALVO wanted to "shake up somebody."

The informant stated that there is absolutely no talk in the Milwaukee hoodlum circles relative to the ANTHONY J. BIERNAT killing.

MI T-2 on September 13, 1963 stated that JOHN RIZZO has not been in Kenosha for a long period of time nor had the informant heard anything concerning RIZZO's activities in connection with WILLIAM COVELLI. Informant said that COVELLI was devoting the bulk of his time to the operation of his cigarette vending machine route but did take an occasional trip to Waukegan, presumably to do some type of gambling and also had mentioned his interest in opening a booking operation in Kenosha.

Informant said that [REDACTED] ANTHONY BIERNAT, had, along with a number of other Italians, left for a trip to Italy on September 7, 1963. COVELLI's [REDACTED] was originally supposed to go with this group but did not probably due to the fact that COVELLI is having current difficulties with the Internal Revenue Service relative to his income tax returns.

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This informant stated that [REDACTED] is still running around with [REDACTED] "WEISER", and in this connection mentioned that [REDACTED] in Kenosha and that [REDACTED]

[REDACTED] Informant said that at the time of BIERNAT's abduction at the North Shore Station in Kenosha [REDACTED]

MI 92-257

MI T-3 stated on July 22, 1963 that BALISTRERI told DOMINIC FRINZI that he was concerned lest [redacted] talk to the Grand Jury under the immunity grant which had just been given to him by the Federal Judge and BALISTRERI asked FRINZI, "What'll we do if he talks?" FRINZI allegedly replied, "Don't worry about it - he wouldn't dare." To this statement BALISTRERI said, "You and SHELOW and all of them say that he wouldn't dare; I know a few thinks too and he would dare."

b3

MI T-4 on September 27, 1963 reported that on September 26, 1963 FRANK BALISTRERI, "WEISER" COVELLI and JOHN RIZZO were seen together at the Char-Col House in Waukegan having dinner together and that they had apparently been to Chicago together.

The Chicago Office advised on October 31, 1963 that [redacted]
[redacted] was arrested on October 29, 1963 along with 14 other alleged conspirators by Federal Narcotics Agents and that he was released on \$40,000 bond the following day.

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In Reply, Please Refer to
File No. 92-257

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
December 9, 1963

Title JOSEPH FRANK GURERA

Character ANTI - RACKETEERING

Reference Report of SA JOHN A. HOLTZMAN
 dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-257

Milwaukee, Wisconsin
December 9, 1963

JOSEPH FRANK GURERA
ANTI - RACKETEERING

The following is a characterization of informants used in the report of SA JOHN A. HOLTZMAN dated and captioned as above:

MI T-1 is

MI T-2 is

MI T-3 is

MI T-4 is

b7D



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

REC-13 YOUR FILE NO. 92-257
 FBI FILE NO. 92-4690-105
 LATENT CASE NO. 42499

January 6, 1964

EX-114 ✓ TO: SAC, Milwaukee

RE: JOSEPH FRANK GURERA, AKA
 AR

REFERENCE: Letter 12/28/63
 EXAMINATION REQUESTED BY: Milwaukee
 SPECIMENS:

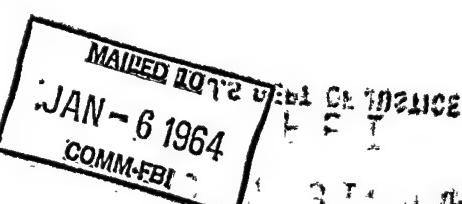
The previously developed latent fingerprints in the case entitled "Anthony Joseph Biernat - Victim, Missing Person - Murder," Bufile #79-28647, latent case #41880, are not identical with the fingerprints of [redacted] Palm prints of [redacted] are not available in the Identification Division files.

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1 - Bufile (79-28647)

RGW:bcc
(5) RGW

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

RGW
RGW

John Edgar Hoover, Director

13 JAN 1964 J. Edgar Hoover
 THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY
 MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 12/30/63 4:00 P.M.

Reference No: 92-257
FBI File No: 92-4690 -105
Latent Case No: 42499

Received: 12/30/63 bcc

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE: JOSEPH FRANK GURERA, AKA
ARDate of reference communication: Letter 12/28/63
Specimens:

Named suspect

b6
b7C

Result of examination:

Examination by: Evidence noted by:

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b7C

Called CT TR-304-15 PM Pow.

Prev. dev. lat fpts in case entitled "Anthony Joseph Biernat - victim, Missing Person-Murder" Baffle 79-28647, hc# 41880, not o fpts of
 [redacted] 1-2-64 Pow

U 005010

[redacted]

not available in J.D. files

b6
b7C

Examination completed

10:00 AM

1-2-64

Dictated

Date

1-2-64 Pow

Ansel
1/30/64
Milwaukee

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4690) DATE: 12-28-63
ATTN: IDENTIFICATION DIVISION

FROM : SAC, MILWAUKEE (92-257)

SUBJECT: JOSEPH FRANK GURERA, aka
AR

The investigation of the abduction and murder of ANTHONY J. BIERNAT has been carried under the above caption, and it is requested that the Identification Division compare the latent prints available in the BIERNAT case with the fingerprints of [REDACTED] Racine PD number

b6
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ARMED AND DANGEROUS

② - Bureau (92-4690)
1 - Milwaukee (92-257)
JAH:cef
(3)

EX-114

REC-13

92-4690-105

5 JAN 8 1964

SEED-FEB

Annie 1/6/64
RHW/BSC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE KANSAS CITY	OFFICE OF ORIGIN MILWAUKEE	DATE 1/27/64	INVESTIGATIVE PERIOD 11/29/63 - 1/20/64
TITLE OF CASE JOSEPH FRANK GURERA, AKA.		REPORT MADE BY SA GEORGE F. LUECKENHOFF	TYPED BY djm
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA GEORGE F. LUECKENHOFF, at Kansas City, 11/29/63.
Report of SA JOHN A. HOLTZMAN, at Milwaukee, 12/9/63.

- P -

ENCLOSURES: TO BUREAU

Two copies of letterhead memorandum characterizing informants.

LEADS:

KANSAS CITY DIVISION

Will continue to conduct appropriate investigation to determine subject's activities in the Kansas City area.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	<i>(initials)</i>		
③ Bureau (92-4690) (████████) 3 Milwaukee (92-257) (1 USA, Milwaukee, Wisconsin) 2 Kansas City (92-326)		92-4690-107 EX 115 15 JAN 29 1964	
<i>RECORDED</i> <i>1065</i> <i>LH 3</i>			
DISSEMINATION/RECORD OF ATTACHED REPORT			
AGENCY	████████	NOTATIONS	
REQUEST RECD.	1-22-64	<i>ESI</i> <i>SEARCHED</i> <i>INDEXED</i>	
DATE FWD.	2-3-64		
HOW FWD.	1-22-64		
BY	████████		

KC 92-326

INFORMANTS:

KC T-1 is



b7D

B*
(COVER PAGE)

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 USA, Milwaukee, Wisconsin

Report of: SA GEORGE F. LUECKENHOFF
Date: 1/27/64

Office: KANSAS CITY

Field Office File No.: 92-326

Bureau File No.: 92-4690

Title: JOSEPH FRANK GURERA

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside, Johnson County, Kansas and operate a pizzeria and laundro-mat in Leavenworth, Kansas.
CONSIDER ARMED AND DANGEROUS.

- P -

DETAILS:

On January 17, 1964, [redacted] b6
Intelligence Unit, Kansas City, Missouri Police Department, b7C
advised that members of his unit have ascertained that JOE GURERA
continues to reside at 9021 Delmar, Johnson County, Kansas, and
operate a pizzeria and laundro-mat in Leavenworth, Kansas.

[redacted] stated that spot checks are made on his residence
periodically. He further pointed out that continuous spot
checks made on known prominent members of the criminal element
in Kansas City failed to reflect any association between
subject and these individuals. He likewise pointed out that
subject has not been seen by members of his unit with his
brother-in-law BUSTER BALESTRERE during the past several months.

SA GEORGE F. LUECKENHOFF observed the residence
located at 9021 Delmar, Johnson County, Kansas, on January 20,
1964, and although subject was not observed at this location,
it was apparent that individuals continue to live at this
location.

KC T-1 has advised on several occasions during December,
1963 and January, 1964, that JOSEPH GURERA has not been observed
by KC T-1 to frequent locations most prominently frequented by

KC 92-326

members of the criminal organization. KC T-1 pointed out that if subject was associating with members of the criminal organization at the present time, it would very likely have come to his attention. KC T-1 likewise pointed out that subject had formerly in years past been seen frequently at a restaurant operated by JOHN MANGIARACINA, however, subject has not been observed at this location in recent months.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Kansas City, Missouri
January 27, 1964

In Reply, Please Refer to
File No.

Title JOSEPH FRANK GURERA

Character ANTI-RACKETEERING

Reference Report of SA GEORGE F. LUECKENHOFF
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Kansas City, Missouri

January 27, 1964

JOSEPH FRANK GURERA
ANTI-RACKETEERING

The following is the characterization of the informant utilized in the report of SA George F. Lueckenhoff at Kansas City dated and captioned as above:

KC T-1 is an individual [redacted]

[redacted] KC T-1 is
not available for testimony before a Federal judicial body.

b7D

SAC, Milwaukee (92-257)

3-19-64

EX 101

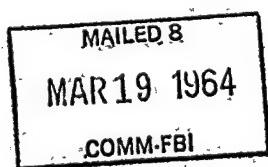
REC-134

Director, FBI (92-4690) - 108

JOSEPH FRANK GURERA, aka
AR

Rerep of SA John A. Holtzman dated 3-11-64 at
Milwaukee.

Reference is made to the anonymous letter set forth on pages 2 and 3 of rerep. It appears that no leads have been set out to verify information contained in this letter. If not already done, you should request the Detroit Office at Ironwood, Michigan, to interview Frank Kuklenski, owner-operator of the Rainbow Gardens Tavern and conduct any further indicated investigation to determine whether or not there is any substance in the anonymous letter which would be of value in connection with the inquiries pertaining to the Biernat murder case.



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

FJS:dln
(4)

MAIL ROOM TELETYPE UNIT



In Reply, Please Refer to
File No. 92-257

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
March 11, 1964

JOSEPH FRANK GURERA
ANTI - RACKETEERING

The following is a characterization of informants used in
the report of SA JOHN A. HOLTZMAN dated and captioned as
above:

MI T-1 is

MI T-2 is

MI T-3 is

MI T-4 is

MI T-5 is

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-4690)

DATE: 3/23/64

FROM: *Boggs* SAC, Milwaukee (92-257) P

SUBJECT: JOSEPH FRANK GURERA, aka
AR

huff
ReBULEt 3/19/64, referring to anonymous letter
set forth on pages 2 and 3 of report SA JOHN
A. HOLTZMAN, 3/11/64, at Milwaukee.

As has been the practice in this case in the
interest of not sending bulky reports to auxiliary
offices unnecessarily, the lead based upon anonymous
letter was handled by separate communication to
Detroit on 2/11/64.

The answer has now been received by Detroit and
the investigation added no information of sig-
nificance to this case. The results will be
reported in subsequent report.

2 Bureau
1 Milwaukee
JAH:bs
(3)

REC 29

92-4690/09

3 MAR 25 1964

EX 104

66 MAR 31 1964

Ker Stigfors

1 - Mr. Kelly

4-28-64

Airtel

To: SAC, Milwaukee (92-257)
From: Director, FBI (92-4690)
JOSEPH FRANK GURERA, aka
AR

Re Bureau airtel 4-23-64 and your radiogram 4-24-64,
both bearing caption [redacted] Top Echelon Criminal Informant
Program."

b7D

In view of the excellent potential of [redacted]
and since he appears to be very cooperative and desirous of
assisting the Bureau at this time, you should, when deemed
feasible, thoroughly discuss the Anthony Biernat murder case
with him. It is noted at the time that this murder occurred

[redacted]
details and other valuable information regarding the Biernat
matter. Any leads suggested as a result of interview of this
informant bearing on the Biernat case should be closely
scrutinized and relentlessly pursued to a logical conclusion.
Keep Bureau fully advised of all pertinent developments.

For your information, the Bureau's previous instructions
that a report in captioned matter was to be submitted to the
Bureau on a 30-day basis is now rescinded and henceforth reports
are to be submitted to the Bureau on a 45-day basis.

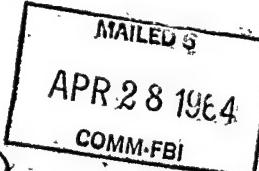
Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - [redacted]

FJS:dln
(6)

58 MAY 5 1964

MAIL ROOM TELETYPE UNIT



REG-54

EX-112

19 APR 29 1964

92-4690-111

b7D

SEARCHED INDEXED SERIALIZED FILED

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-4690)

DATE: 3/30/64

FROM : SAC, Kansas City (92-326)

(P)

SUBJECT: JOSEPH FRANK GURERA, aka
AR

Rerep SA GEORGE F. LUECKENHOFF dated 3/23/64 at
Kansas City.

Enclosed for the Bureau are three (3) copies of amended page 4 for rerep.

Enclosed for Milwaukee are two (2) copies of amended page 4, and two (2) copies of letterhead memorandum. Milwaukee is requested to forward enclosed letterhead memorandum to the U. S. Attorney at Milwaukee.

Information set out on amended page 4 and in letterhead memorandum was inadvertently omitted from above-referenced report, although reference to this information appears in the synopsis of this report.

Kansas City copies have been corrected.

This information was inadvertently omitted from rereport by dictating agent, and form errors have been scored against personnel involved. No further administrative action is recommended.

2-Bureau (Enc. 3)
2-Milwaukee (Enc. 4) (92-257)
1-Kansas City
GFL:lib
(5)

93-4690
SEARCHED

9 APR 1 1964

VBB 0 1106 W
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BECID-A-CHINA-MD
VBB



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

May 18, 1964

JOSEPH FRANK GURERA
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA JOHN A. HOLTZMAN, dated and captioned as above:

MI T-1 is an individual [redacted]

b7D

MI T-2 is [redacted]

MI T-3 is an individual well acquainted [redacted]

MI T-4 is an associate of Milwaukee, Wisconsin.

MI T-5 is an associate of Milwaukee, Wisconsin.

MI T-6 is an associate of Milwaukee, Wisconsin.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE KANSAS CITY	OFFICE OF ORIGIN MILWAUKEE	DATE 5/19/64	INVESTIGATIVE PERIOD 3/16 - 5/14/64
TITLE OF CASE JOSEPH FRANK GURERA, aka.		REPORT MADE BY SA GEORGE F. LUECKENHOFF	TYPED BY jah
		CHARACTER OF CASE AR	

REFERENCE:

Kansas City report of SA GEORGE F. LUECKENHOFF, 3/23/64.

Bureau letter to Milwaukee, 4/28/64, entitled

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- P -

LEADS:**MILWAUKEE:**

At Milwaukee, Wisconsin:

Will furnish the Kansas City Division with information requested on Administrative pages of this report.

APPROVED <i>HK</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 			
3 - Bureau (92-4690) 3 - Milwaukee (92-257) (1 USA, Milwaukee) 2 - Kansas City (92-326)		 /7-41-10-113 REC 12 MAY 22 1964 EX 104	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY.....	NOTATIONS
REQUEST RECD.....	<i>STAFF, SEC'D</i>	
DATE FWD.....		
HOW FWD.....		
BY.....		

KC 92-326

KANSAS CITY:

At Kansas City, Missouri:

Will continue to conduct appropriate investigation to determine subject's activities in the Kansas City area.

ADMINISTRATIVE:

The period of this report extends from 3/16/64, which is prior to referenced report. Information had not been disseminated to file at time referenced report was dictated.

In view of the fact that subject is currently residing in Johnson County, Kansas, which is in the District of Kansas, the Milwaukee Division is requested to advise whether copies of reports in this matter should be disseminated to the U. S. Attorney, Topeka, Kansas.

Referenced Bureau letter reflects that [redacted] has advised that JOE GURERA and BUSTER BALESTRERE will return to Milwaukee prior to June, 1964. The Milwaukee Division has been advised that no information concerning this has come to the attention of the Kansas City Division.

b7D

B.*
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Milwaukee

Report of: GEORGE F. LUECKENHOFF **Office:** KANSAS CITY
Date: 5/19/64

Field Office File No.: 92-326 **Bureau File No.:** 92-4690

Title: JOSEPH FRANK GURERA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to operate Nino Pizzeria, Leavenworth, Kansas, and reside at 9021 Delmar, Johnson County, Kansas. Subject has contacted the mayor of Leavenworth, Kansas, and suggested to the mayor that he go to Kansas City and "meet some boys down there." Subject's brother-in-law, JOSEPH MARCHESE, died 4/11/64. Subject has been visited in Leavenworth, Kansas, by unidentified individuals. **CONSIDER ARMED AND DANGEROUS.**

- P -

DETAILS:

On March 16, 1964, Mr. VICTOR F. SCHALKOSKI, Mayor, Leavenworth, Kansas, advised SA [redacted] that he had recently talked to JOE GURERA at the Nino Pizzeria, 1201 Broadway, Leavenworth, Kansas. GURERA suggested that he, SCHALKOSKI, go to Kansas City "one of these days and meet some boys down there." SCHALKOSKI advised he has no idea who "the boys" may be, but he feels they are probably some of GURERA's friends.

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[redacted] Leavenworth, Kansas, Police Department, advised SA [redacted] on May 8, 1964, that one [last name unknown], age late thirties, 5' 9" in height, 185 lbs. in weight, wavy hair, neat dresser, driving a 1960 Ford station wagon, light blue, with Missouri

KC 92-326

[redacted] who is from Kansas City, has been a frequent visitor at the Nino Pizzeria, 1201 Broadway, Leavenworth, Kansas. This individual has been accompanied by a young Italian.

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[redacted] also advised that another group in a blue Valiant four-door automobile from Kansas City, has been seen at this location on several occasions.

The following death notice appeared in the April 13, 1964, edition of the Kansas City Times:

"MARCHESE - JOSEPH, age 51, of 4109 Blue Ridge cut-off, passed away April 11th. Survived by [redacted]

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[redacted] Rosary Mon. 8 p. m. at the chapel, 2117 Independ. blvd, from where funeral will be held Tues. morning 8:30. Services St. John's church, 9 a. m. Burial Mt. St. Marys. PASSANTINO BROS. GR 1-2844"

In relation to the above death notice, it appears that [redacted] who formerly resided [redacted] Kansas City, Missouri, has remarried and is now [redacted]

SA GEORGE F. LUECKENHOFF physically observed the residence at 9021 Delmar, Johnson County, Kansas, on April 22, 1964. Subject was not noted at this time; however, this residence continues to be occupied and the name GURERA continues to be exhibited near the mailbox.

[redacted] Kansas City, Missouri, Police Department, Intelligence Unit, advised SA GEORGE F. LUECKENHOFF on May 11, 1964, that detectives assigned to spot check and surveillance duties have not noticed GURERA

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KC 92-326

in the Kansas City area in recent months. [redacted] stated that there has been no information developed from sources that GURERA is associating with individuals who are noted for criminal activities in Kansas City, Missouri.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/15/64	INVESTIGATIVE PERIOD 5/11 - 7/13/64
TITLE OF CASE JOSEPH FRANK GURERA, aka		REPORT MADE BY SA JOHN A. HOLTZMAN	TYPED BY Imp
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JOHN A. HOLTZMAN, Milwaukee, 5/18/64.

- P -

ENCLOSURES

To the Bureau: Two copies of letterhead memorandum characterizing informants used in this report.

LEADSMILWAUKEE DIVISION

At Kenosha, Wisconsin:

APPROVED <i>RJB/HAC</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-14690-114	REC-48
<ul style="list-style-type: none"> ③ - Bureau (92-4690) (Enclosure 2) (RM) 1 - USA, Milwaukee 1 - Chicago (92-1181) (info) (RM) 1 - Kansas City (92-326) (info) (RM) 2 - Milwaukee (92-257) 		21 JUL 17 1964	ST-109
<i>Surf 113 #938 6-1-72</i> DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS <i>NAME SPAN. GENE</i>	
AGENCY.....	1- <i>SP</i> 8/16/64		
REQUEST RECD..	<i>1- SP</i>		
DATE FWD..			
HOW FWD..			
BY.....			

COVER PAGE

18 AUG 1964
F44

MI 92-257

Inquire completely as to the circumstances of [redacted]
reportedly obtaining the jukebox and vending machine route
of Victim's [redacted]

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b7C

At Milwaukee, Wisconsin:

Continue efforts to obtain information of significance to
prove this case, particularly in handling informants
[redacted] and [redacted]

Maintain close liaison with WDCI to insure receipt by us
of information they obtain as a result of their probe of
the BIERNAT killing in Kenosha.

b6
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b7D

INFORMANTS

MI T-1 and T-3 is [redacted] who furnished information to
SA JOHN H. GASSAWAY. (Two designations for security purposes),

MI T-2 is POI [redacted] who furnished information
to SA [redacted]

ADMINISTRATIVE

Information copies of this report being furnished to Chicago
because of information relative to DOMINIC PRINCIPE who
spends the bulk of his time in Lake Zurich, Illinois.
Information copy is furnished to Kansas City because the
presence there of JOSEPH GURERA, principal suspect and
BUSTER BALESTRERE, a close associate.

For the information of the Kansas City Office, [redacted]
has advised as follows, and this information should not be
repeated, except in the Administrative section of a report:

b7D

MI 92-257

When ~~FRANK BALISTRIERI~~ became boss of the Cosa Nostra family in Milwaukee in 1962 he imported JOSEPH GURERA and ~~BUSTER BALESTRERE~~, members of the Kansas City Mafia, to engage in shakedowns of gamblers and businessmen. He said that GURERA [redacted]

Kansas City some years ago. GURERA was made a capodecina of the Milwaukee family during his stay here and ~~BUSTER BALESTRERE~~ worked under him. On May 13, 1964 this informant said that he had no knowledge of the actual killing of BIERNAT, but that some day the details may leak out. He said that in the summer of 1962 the family in Milwaukee [redacted]

b7D

[redacted] when BIERNAT was abducted and murdered, although he had no idea as to who the intended victim was. [redacted]

This informant stated on this occasion that GURERA was made a member of the Kansas City family by "Big JIM" ~~BALESTRERE~~ but that shortly after the killing of BIERNAT and possibly in connection with it, STEVE DE SALVO and PETER ~~BALISTRIERI~~ JOSEPH ~~BALISTRIERI~~, father of FRANK and PETER. This is supposed to have occurred in February or March, 1963. [redacted]

Restaurant on Highway 100, (owned by JOHN ALIOTO, former boss of the Milwaukee family). [redacted]

DOMINIC PRINCIPE, ALBERT ALBANA, and BENNY DE SALVO, all previously suspects in this case, along with HARRY DE'ANGELO, [redacted]

b7D

~~ALBANA ALL IN~~

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN
Date: July 15, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-257

Bureau File No.: 92-4690

Title: JOSEPH FRANK GURERA

Character: ANTI - RACKETEERING

Synopsis: Investigators for Wisconsin Department of Criminal Investigation (WDCI) advise they are, with authority of the Attorney General and by virtue of Statute under which they were organized, investigating the murder of ANTHONY J. BIERNAT as a part of investigation in Kenosha of hoodlum activities. At their request substance of Bureau information furnished to them. Info received that GURERA and BUSTER BAILESTRERE plan a trip to Milwaukee. WILLIAM COVELLI and JOHN RIZZO allegedly booking at race track in Chicago. BENNY DE SALVO not working. List of associates and hangouts set out. Info received that [redacted] has taken over the jukebox and vending machine route owned by Victim [redacted]. Info set out resolving a "suspicious" inquiry relative to BIERNAT case in vicinity of Kenosha.

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- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

During May, 1964 MI T-1 stated that the word was around that JOE GURERA and BUSTER BAILESTRERE plan to make a trip to Milwaukee during the month of June, 1964. (They are not known to have done so.) This informant said that WILLIAM COVELLI, JOHN RIZZO and AL ALBANA have not been to Milwaukee in the past several weeks up until latter

(W.L.S.C.)

MI 92-257

May, 1964, but on June 11, 1964 he stated that RIZZO and COVELLI were booking at the Chicago race tracks on a frequent basis.

MI T-3 on June 23, 1964 stated that BENNY DE SALVO hangs out at [redacted] in Milwaukee. DE SALVO, according to this informant, is not known to be working. Others who hang out at this place are AUGIE MANIACI, [redacted]

On May 11, 1964 [redacted] for the Wisconsin Department of Criminal Investigation (WDCI), stated that as a part of the John Doe inquiry in Kenosha his organization will inquire into the murder of ANTHONY J. BIERNAT, deeming it to be closely interwoven with hoodlum activities in the Kenosha area which they are charged with investigating. [redacted] said that because of the Magistrate's power to grant immunity they are hopeful of achieving some success in the ultimate solution of this case. [redacted] requested that information gathered by the FBI be furnished for assistance of his department in their inquiry. A summary of the information has been furnished.

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AT KENOSHA, WISCONSIN

MI T-2 stated that comments are going around Kenosha to the effect that [redacted] has purchased the jukebox and other vending business currently being operated by [redacted] ANTHONY J. BIERNAT.

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On May 19, 1964 [redacted] and Night Supervisor, Kenosha County Sheriff's Department, Kenosha, Wisconsin, advised SA WILLIAM J. HIGGINS, JR. that he had received information from a confidential source about an incident that had happened recently at the Red Oak Tavern located on Highway 45 and County Trunk NN, Kenosha, Wisconsin.

An unknown male described by a witness as about 45 to 50 years of age, 5'10", 165 pounds, and having grey hair, was drinking at the above tavern and he commenced talking with the bartender about ANTHONY BIERNAT. He stated that he had been a personal friend of BIERNAT for a number of years and he was asking questions as to the public opinion of BIERNAT's murder and other related matters.

MI 92-257

[redacted] also advised that the unknown individual was driving a 1963 Chevrolet pickup truck bearing 1964 Missouri license registration [redacted] with the words [redacted] entered on the truck door.

AT JEFFERSON CITY, MISSOURI

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The following investigation was conducted by IC [redacted]
[redacted] on June 3, 1964:

Missouri Motor Vehicle Department, License Section, records were checked for truck license RJK-400. This license was issued December 23, 1963, to MARY A. MARTIN, Fikes Trailer Court, Fulton, Missouri, for a 1963 Ford pickup, VIN 420287.

[redacted], Clerk, Driver's License Section, Missouri Motor Vehicle Department, stated that Missouri driver's license number 5272005, was issued June 21, 1962, to MARY ALMA MARTIN, Drive-In-Trailer Court, Route 2, Fulton, Missouri. On this application she is described as a white female, born August 14, 1907, 126 pounds, 5'6", hair brown, eyes brown, no occupation listed. Her last name was previously listed as MC KNIGHT.

AT FULTON, MISSOURI

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b7C

The following investigation was conducted by SA [redacted]
[redacted] on June 16, 1964:

[redacted], Fulton, Missouri Police Department, said he is well acquainted with [redacted] who operates a [redacted] near Fulton, Missouri. He said [redacted] formerly was a [redacted] in Wisconsin or Michigan. He said [redacted]

[redacted] has a good reputation in the community and has no arrest record. He said [redacted] is not known to have engaged in any illegal activity and has no hoodlum connections in Fulton, Missouri.

MI 92-257

[redacted] Fulton, Missouri, was discreetly contacted at [redacted] and engaged in conversation. He related that he has a son in Kenosha, Wisconsin, whose name is [redacted]. [redacted] said he visited his son a month or so ago. He also said that he formerly was employed by [redacted] Kenosha, Wisconsin. He said about January 20, 1960.

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[redacted]
he talked to the Chief Investigator for the Attorney General at Madison, Wisconsin, on the occasion of his last trip and attempted to see the Governor. He made no mention of BIERNAT, but did say he used to know most of the hoodlums around Kenosha. [redacted] City, Missouri, and has lived, most of his life, in the Fulton, Missouri, and Kenosha, Wisconsin areas.

The 1963 Chevrolet, bearing Missouri license RKJ-400 was observed at the car wash.

The description of [redacted] corresponds to that furnished in referenced airtel except he is more bald than grey. His height is 5'5".

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

July 15, 1964

In Reply, Please Refer to
File No. 92-257

Title JOSEPH FRANK GURERA

Character ANTI - RACKETEERING

Reference Report of SA JOHN A. HOLTZMAN
dated and captioned as above;

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-257

Milwaukee, Wisconsin
July 15, 1964

JOSEPH FRANK GURERA
ANTI - RACKETEERING

The following is a characterization of informants used in
the report of SA JOHN A. HOLTZMAN dated and captioned as
above:

MI T-1 is

MI T-2 is

MI T-3 is

b7D

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 8/18/64	INVESTIGATIVE PERIOD 7/3/64 - 8/14/64
TITLE OF CASE JOSEPH FRANK GURERA, aka		REPORT MADE BY SA ALEXANDER P. LE GRAND	TYPED BY bs
		CHARACTER OF CASE AR	

REFERENCE

Report SA JOHN A. HOLTZMAN, 7/15/64, at Milwaukee.

-P-

ENCLOSURES

To Bureau: 2 copies letterhead memorandum characterizing informants used in this report.

LEADSTHE MILWAUKEE DIVISION:

At Milwaukee, Wisconsin:

APPROVED <i>B/JRB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 Bureau (92-4690) (Encs. 2) (RM) 1 USA, Milwaukee 1 Kansas City (92-326) (Info) (RM) 2 Milwaukee (92-257)	92-4690-115 REC. 54 EX 103 6 AUG 19 1964		
DISSEMINATION RECORD OF ATTACHED REPORT AGENCY..... REQUEST RECD..... DATE FWD..... HOW FWD..... BY.....			
NOTATIONS <i>1- Next R/P 9/11/64</i>			

66 SEP 14 1964

MI 92-257

1. Maintain contact with [redacted] for information on GURERA and on the ANTHONY J. BIERNAT killing.
2. Maintain liaison with WDCI to obtain information resulting from their probe in the BIERNAT killing in Kenosha.

b7D

INFORMANTS

- MI T-1 is [redacted] who supplied information to SA JOHN H. GASSAWAY;
- MI T-2 is [redacted] who supplied information to SA ALEXANDER P. LE GRAND;
- MI T-3 is [redacted] who supplied information to SA GEORGE F. LUECKENHOFF.

ADMINISTRATIVE

By airtel dated 7/10/64, the Kansas City Office advised a confidential source reported JOE GURERA on 7/9/64 made hurried plans to close his pizzaria in Leavenworth, Kansas, and had turned the matter over to a real estate agent to dispose of the location. He also made arrangements to turn over his laundromat to another individual. GURERA said he was doing this for reasons of health.

[redacted] on 6/18/64 reported a conversation of FRANK BALISTRERI of the Milwaukee outfit with several other leaders of the outfit, including JOE CAMINITI, underboss, in which he stated that the two boys in Kansas City still belonged to the Milwaukee outfit and that NICK, believed to be NICK CIVELLA, boss of the Kansas City outfit, ought to know what should be done with them. BALISTRERI said he told NICK to leave them alone until he made up his mind what should be done, and BALISTRERI said he was not going to be hurried in making his decision.

b7D

The reference to the two boys in Kansas City is undoubtedly to JOSEPH GURERA and BUSTER BAILESTRERE.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA Milwaukee

Report of: SA ALEXANDER P. LE GRAND
Date: August 18, 1964

Office: Milwaukee

Field Office File No.: MI 92-257

Bureau File No.: 92-4690

Title: JOSEPH FRANK GURERA

Character: ANTI-RACKETEERING

Synopsis: WDCI has not developed any information connecting GURERA with the ANTHONY J. BIERNAT killing. No information received that JOSEPH GURERA expected to return to Milwaukee, Wisc.

-P-

DETAILS:At Milwaukee, Wisconsin:

On August 11, 1964, [redacted] Wisconsin Division of Criminal Investigation, advised that no information has been developed indicating any connection of JOE GURERA with the ANTHONY J. BIERNAT killing and no progress has been made in identifying the murderers.

MI T-1 and MI T-2 on August 10, 1964, advised they have no information indicating a return of JOSEPH GURERA to Milwaukee, Wisconsin. MI T-2 believed GURERA's return is not probable because so many members of the Milwaukee outfit wanted his removal from the area.

b6
b7C

MI 92-257

At Kansas City, Missouri:

MI T-3 on July 3, 1964, observed JOE GURERA at the Pancake Patio with two unidentified individuals described as follows:

Individual #1: White, male, 40-42 years of age, 190 lbs., 5'6" to 7", reddish blond hair, light complexion, ruddy face and prominent nose;

Individual #2: White, male, 40 - 42 years of age, 200 lbs., 5'6" to 7", stocky build, black hair, straight and parted at the side.

GURERA and these individuals were at the Pancake Patio approximately an hour and a half on the evening of July 3, 1964, and shortly after they left the place BUSTER BALESTRERE entered and appeared to be looking for them.

MI T-3 advised that the Pancake Patio is operated by [redacted]
[redacted] Kansas
City, Missouri.

MI T-1 and MI T-2 advised on August 10, 1964, they could ascertain no information indicating travel to Kansas City, Missouri, of any hoodlums from Milwaukee, Wisconsin, nor could they identify any individual with the descriptions given above.

b6
b7C
b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
August 18, 1964

In Reply, Please Refer to
File No.

Title JOSEPH FRANK GURERA

Character ANTI-BACKETEERING

Reference Report SA ALEXANDER P. LE GRAND
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin

August 18, 1964

JOSEPH FRANK GURERA
ANTI-RACKETEERING

The following is a characterization of informants
used in the report of SA ALEXANDER P. LE GRAND
dated and captioned as above:

MI T-1 is

MI T-2 is

MI T-3 is

--	--

b7D



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

August 18, 1964

In Reply, Please Refer to
File No.

JOSEPH FRANK GURERA
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA ALEXANDER P. LE GRAND dated and captioned as above:

MI T-1 is an [redacted]

MI T-2 is an [redacted]

MI T-3 is an [redacted]

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4690)

DATE: 10/20/64

FROM :

SAC, KANSAS CITY (92-326) P

SUBJECT:

JOSEPH FRANK GURERA, aka
AR

Re Bureau airtel to Kansas City, 9/23/64, in case
entitled "CRIMINAL INTELLIGENCE PROGRAM, KANSAS CITY DIVISION",
Bufile 62-9-23.

Enclosed herewith are the original and three copies
of a letterhead memorandum reflecting information concerning
prior reports on subject. Two copies of the letterhead
memorandum are being made available to the Department
Attorney [redacted] Kansas City, Missouri.

b6
b7C

Rec'd FBI Kansas City (O-6)
10/20/64
11-3-64
2 copies

2 - Bureau (Enc. 4)
2 - Kansas City

GFL:jah
(4)

60 NOV 4 1964

ENCLOSURE
10-34

92-4690-117

14 OCT 22 1964

E-103

113
MINE

Examine



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Kansas City, Missouri

October 20, 1964

JOSEPH FRANK GURERA

The following reports have been prepared concerning the activities of Joseph Frank Gurera. These reports contain all pertinent information concerning this individual.

<u>Report By Special Agent</u>	<u>Date of Report</u>	<u>Office Reporting</u>
Leo V. Ewing	12-15-61	Kansas City
John A. Holtzman	5-29-62	Milwaukee
John A. Holtzman	8-13-62	Milwaukee
John A. Holtzman	10-24-62	Milwaukee
John A. Holtzman	11-28-62	Milwaukee
John A. Holtzman	1-24-63	Milwaukee
John A. Holtzman	2-28-63	Milwaukee
John A. Holtzman	4-4-63	Milwaukee
John A. Holtzman	5-10-63	Milwaukee
John A. Holtzman	6-5-63	Milwaukee
John A. Holtzman	6-10-63	Milwaukee
John A. Holtzman	7-25-63	Milwaukee
John A. Holtzman	9-20-63	Milwaukee
George F. Lueckenhoff	11-29-63	Kansas City
John A. Holtzman	12-9-63	Milwaukee
John A. Holtzman	1-20-64	Milwaukee
George F. Lueckenhoff	1-27-64	Kansas City
John A. Holtzman	3-11-64	Milwaukee
George F. Lueckenhoff	3-23-64	Kansas City
George F. Lueckenhoff	5-19-64	Kansas City
John A. Holtzman	5-18-64	Milwaukee
John A. Holtzman	7-15-64	Milwaukee
Alexander P. LeGrand	8-18-64	Milwaukee
George F. Lueckenhoff	8-18-64	Kansas City

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-4690-117

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/30/64	INVESTIGATIVE PERIOD 9/1 - 10/26/64
TITLE OF CASE JOSEPH FRANK GURERA, aka		REPORT MADE BY SA ALEXANDER P. LE GRAND	TYPED BY Imp.
		CHARACTER OF CASE AR	

REFERENCE

Report of SA ALEXANDER P. LE GRAND, Milwaukee, 8/18/64.

- P -

ENCLOSURES

To the Bureau: Original and one copy of letterhead memorandum characterizing informants used in this report.

LEADSCHICAGO DIVISION

APPROVED RTB gmb	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		92	4690-	119
3 - Bureau (92-4690) (RM) (Encs. 2) 1 - USA, Milwaukee 2 - Chicago (92-1181) (RM) 2 - Kansas City (92-326) (RM) 2 - Milwaukee (92-257)		REC- 28	NOV 2 1964	SOI-X3
DISSEMINATION RECORD OF ATTACHED REPORT AGENCY..... REQUEST RECD..... DATE FWD..... HOW FWD..... BY..... NOTATIONS: <i>Sticky Note</i> <i>Exhibit 5-C</i> <i>A-1</i>				

64 NOV 23 1964

MI 92-257

At Chicago, Illinois:

Will interview [redacted]

[redacted] to determine whether he made charge at Cedar Rapids, Iowa May 21, 1964 and examine his American Express credit card. (Lead set forth Los Angeles airtel to Chicago 10/23/64.)

b6
b7C

KANSAS CITY DIVISION

At Kansas City, Missouri:

Will, through informants, continue coverage of subject's activities.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

Will follow proceedings of John Doe, Kenosha, Wisconsin through [redacted] WDCI, State Attorney General's Office.

b6
b7C

ADMINISTRATIVE

The following information, received from MI T-1 on 9/22/64, is not being included in the details of this report for fear dissemination might disclose the identity of the informant.

Informant advised that one month prior to the murder of ANTHONY J. BIERNAT he knew that [redacted]

[redacted] JOE GURERA [redacted]

[redacted] At the time MI T-1 [redacted]

[redacted] About one month or so after the murder of BIERNAT, [redacted]

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b7D

MI 92-257

b6
b7C
b7D

[redacted] Wisconsin at which, [redacted] AL ALBANA
and DOMINIC PRINCIPE of Kenosha, Wisconsin, [redacted]

[redacted] FRANK BALISTRIERI

[redacted] was the killing of ANTHONY J. BIERNAT and that [redacted]
[redacted] PRINCIPE and ALBANA, who were strangers in Milwaukee,

[redacted] He stated, however, that BALISTRIERI made

[redacted] BIERNAT.

According to MI T-1 BALISTRIERI would have needed the

[redacted] no information as to the reason for BIERNAT's murder.

INFORMANTS

MI T-1 is [redacted] who supplied information to SA ALEXANDER [redacted] b7D
P. LE GRAND.

MI T-2 is [redacted] who supplied information to SA JOHN H. GASSAWAY.

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA ALEXANDER P. LE GRAND
 Date: October 30, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-257

Bureau File No.: 92-4690

Title: JOSEPH FRANK GURERA

Character: ANTI - RACKETEERING

Synopsis: ✓ No indication of any imminent return of JOE GURERA to Milwaukee, Wis. from Kansas City, Mo. but FRANK BALISTRIERI stated he would be returned sometime in the future. John Doe Hearing, Kenosha, Wis. subpoenaed WILLIAM COVELLI, JOHN RIZZO, and STEVE DE SALVO who each were given immunity on several questions posed to them for the purpose of obtaining information on the killing of ANTHONY J. BIERNAT. As a result of answers, perjury cases may be initiated against WILLIAM COVELLI and STEVE DE SALVO. On 5/21/64 a credit charge was made against an American Express credit card number 022-113-766-4 issued to ANTHONY J. BIERNAT. BIERNAT's credit card has been missing since his murder 1/7/63, and investigation is being conducted to ascertain whether clerical error resulted in charge against this number.

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

MI T-1 on September 22, 1964 advised he had received no information indicating that JOSEPH GURERA would be returned to Milwaukee, Wisconsin from Kansas City, Missouri and he personally doubted whether GURERA would return because of the strong feeling against him which exists in the Milwaukee Outfit.

MI 92-257

MI T-2 on August 17, 1964 advised that PETER BALISTRIERI had made a statement that JOE GURERA was to be back for a visit to straighten some difficulties out and that after his visit a decision would be made as to whether his return would be permanent. On October 12, 1964 FRANK BALISTRIERI is supposed to have stated that JOSEPH GURERA and BUSTER BALESTRERE will be back sometime in the future. BALISTRIERI at this time also made the remark that Kenosha, Wisconsin belongs to them and always will.

On October 2, 1964 [redacted] Wisconsin Department of Criminal Investigation, supplied the following information to SAC RICHARD J. BAKER and SA ALEXANDER P. LE GRAND:

On Wednesday, October 7, 1964, WILLIAM COVELLI, JOHN RIZZO and STEVE DE SALVO will appear before the John Doe hearing being conducted in Kenosha, Wisconsin where they will be questioned concerning their acquaintance and association with BUSTER BALESTRERE and JOSEPH GURERA and ANTHONY J. BIERNAT. If they refuse to answer the questions on the ground of self-incrimination, they will be granted immunity and then if their answers do not justify the position taken of self-incrimination they will be charged either with contempt or with perjury. [redacted] stated that he had served STEVE DE SALVO with a summons to appear on September 30, 1964 and DE SALVO seemed unusually disturbed.

b6
b7C

On October 14, 1964 [redacted] advised SA ALEXANDER P. LE GRAND the three individuals named above had appeared before the Grand Jury, had refused to testify on the grounds of self-incrimination and had been granted immunity on certain questions and that as a result of answers given by COVELLI and DE SALVO, perjury actions will be undertaken against them in the near future unless they can be induced to purge themselves of the offense.

AT KENOSHA, WISCONSIN

On September 1, 1964 [redacted] deceased ANTHONY J. BIERNAT, reported to SA WILLIAM J.

MI 92-257

HIGGINS, JR. that he had just received a billing from the American Express Company postmarked New York City, August 27, 1964 which contained a charge against American Express Company credit card number 012-113-776-4 which had been issued [REDACTED] ANTHONY J. BIERNAT, Lakeside Music Co., 5011-7th Avenue, Kenosha, Wisconsin. This credit card has been missing since the murder of BIERNAT January 7, 1963.

[REDACTED] stated the billing to the credit card number was under the name of [REDACTED] in the amount of \$18.36 dated May 21, 1964 at Jack Hatt's Service, Hertz Rent-A-Car, 313-Second Street, southeast, Cedar Rapids, Iowa, bill number 1A308816. A portion of the number 766 had originally been stamped 766 and then altered to read in total 012-113-776-4.

b6
b7C

September 8, 1964

Date _____

b6

b7C

Jack Hatt's Hertz Rent-A-Car, 323 Second Street SE, Cedar Rapids, Iowa, advised from her records that one [redacted] no address listed, rented a vehicle from Hertz at the Cedar Rapids, Iowa airport on May 21, 1964 and returned this car on May 22, 1964. [redacted] exhibited driver's license number [redacted] the State of issuance not being noted in the Hertz records. For this rental, [redacted] charged \$18.38 to American Express credit card number [redacted]. [redacted] stated that there have been no corrections on this credit card number in the rental agreement in her files, which is dated May 21, 1964, and bears number LA308816.

[redacted] further stated that examination of her records fail to indicate that [redacted] has been a frequent customer of her company at Cedar Rapids, Iowa.

On 9/1/64 at Cedar Rapids, Iowa File # 92-356
by SA HAROLD W. BRUEGEMAN :mep Date dictated 9/7/64

MI 92-257

AT NEW YORK CITY

On September 3, 1964 [redacted] Inspector's Office,
American Express Company, 770 Broadway, furnished SA
[redacted] the following information:

Account number 012-113-776-4 was issued June, 1960 to
ANTHONY JOSEPH BIERNAT. This account, however, was
cancelled by the American Express Company in 1962. BIERNAT's
[redacted] BIERNAT is listed as the owner of
the Lakeside Music Company, 5011-7th Avenue, Kenosha,
Wisconsin.

b6
b7C

There is no record for account number 012-113-766-4 which,
according to [redacted] is obviously an incorrect number.
There is, however, account number [redacted] which is
an active account listed to [redacted]
Illinois.

Account number [redacted]
on an application dated March, 1962 containing the following
data:

[redacted]

b6
b7C

AT LOS ANGELES, CALIFORNIA

On October 22, 1964 [redacted] Credit Department,
Ryerson & Son, Inc., advised that [redacted]
is now
at the [redacted]

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONMilwaukee, Wisconsin
October 30, 1964In Reply, Please Refer to
File No. 92-257

Title JOSEPH FRANK GURERA

Character ANTI - RACKETEERING

Reference Report of SA ALEXANDER P. LE GRAND
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-257

Milwaukee, Wisconsin
October 30, 1964

JOSEPH FRANK GURERA
ANTI - RACKETEERING

The following is a characterization of informants used in
the report of SA ALEXANDER P. LE GRAND dated and captioned
as above:

MI T-1

MI T-2

b7D

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contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to:
File No.

Kansas City, Missouri
December 23, 1964

JOSEPH FRANK GURERA
ANTI-RACKETEERING

KC T-6 [redacted]

b7D

[redacted]
of these individuals. T-6 has indicated that under no circumstances would testimony be given in any judicial area.

KC T-7 [redacted]

T-7

[redacted] will not appear before any judicial body.

KC T-8 [redacted]

in Kansas City. In the past, T-8 [redacted]

KC T-9 [redacted]

KC T-10 [redacted]

[redacted]
Leavenworth, Kansas, area.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Kansas City, Missouri
March 25, 1965

JOSEPH FRANK GURERA
ANTI-RACKETEERING

The characterization of informants utilized in the report of Special Agent George F. Lueckenhoff, dated and captioned as above, at Kansas City, Missouri, is as follows:

KC T-6 [redacted]

b7D

[redacted]
of these individuals. KC T-6 has indicated that under no circumstances would testimony be given in any judicial area.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Kansas City, Missouri
August 24, 1965

JOSEPH FRANK GURERA
ANTI-RACKETEERING

The following is a characterization of informants utilized in the report of SA George F. Lueckenhoff at Kansas City, dated and captioned as above:

T-6 [redacted]

T-6 has indicated that under no circumstances would testimony be given in any judicial area.

T-11 [redacted]

b7D

T-11 would not be willing to testify in any proceeding.

T-12 [redacted]

these individuals. T-12 will not testify before any judicial body.

T-13 [redacted]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Kansas City, Missouri

November 9, 1965

JOSEPH FRANK GURERA,
also known as,
ANTI - RACKETEERING

KC T-6 [redacted]

[redacted]
on the part of these individuals. T-6 has indicated that
under no circumstances would testimony be given in any
judicial area.

b7D

[redacted]
in Kansas City, Missouri. T-14 has indicated an unwillingness to testify before a Federal Grand Jury or in open court.

SAC, Kansas City (92-326)

11-18-65

Director, FBI (92-4690)

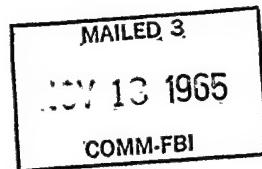
JOSEPH FRANK GURERA, aka
AR

Re closing report of SA Lueckenhoff dated 11-9-65.

In view of past activities of subject and connection with racketeering, this case should be placed in a pending inactive status for a period of six months rather than closed. At the expiration of that time, the matter should be brought up to date and an appropriate report submitted.

JGL:mlp *mp*
(4)

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



REC-40

EX-103

t
92-4690-126

11 NOV 19 1965

337 TRK
53
NOV 23 1965

MAIL ROOM TELETYPE UNIT

F B I

Date: 3/10/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-4690)

FROM: SAC, KANSAS CITY (92-326) (P)

JOSEPH FRANK GURERA, aka
AR

ee
Re Bureau airtel to Albany, 1/31/66, entitled
"CRIMINAL INTELLIGENCE PROGRAM."

GURERA has as member relative a brother-in-law,
BUSTER BAILESTRERE, KC file 92-696, Bufile 92-5130. GURERA
and BAILESTRERE are married to sisters.

Subject is a member of the Kansas City family of
relatives and investigation has failed to reflect to date
the relationship of this group to families in other areas of
the country.

3-Bureau
2-Kansas City
GFL:lib
(5)

60 MAR 23 1966

REC-83

FBI KAN

92-4690-127

10 MAR 11 1966

RECEIVED
FBI - KAN

Approved: KD
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4690)

DATE: 11/18/65

KD
FROM : SAC, KANSAS CITY (92-326) P*

SAC
SUBJECT: JOSEPH FRANK GURERA, aka
AR

OO: KC

Re report SA GEORGE F. LUECKENHOFF 11/9/65 at
Kansas City

The status of this report was reflected as closed.
Inasmuch as subject is a member of the La Cosa Nostra,
the status should remain pending inactive.

Kansas City copies have been corrected.

② Bureau
1-Milwaukee (92-257)(Info)
2-Kansas City (92-326)

GFL:ssc
(5)

92-4690-

NOT RECORDED
NOV 19 1965

74

70 NOV 29 1965

RECORDED
CONSOLIDATION
abst corrected



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Kansas City, Missouri

October 26, 1966

JOSEPH FRANK GURERA
ANTI - RACKETEERING

The following are characterizations of the informants utilized in the report of Special Agent George F. Lueckenhoff, dated and captioned as above.

KC T-6 [redacted]

[redacted]
on the part of these individuals. KC T-6 has indicated that under no circumstances would testimony be given in any judicial area.

b7D

vo m 15 [redacted]

[redacted]
T-15 would not be willing to testify in any proceeding.

KC T-16 [redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-326

Kansas City, Missouri

February 16, 1967

JOSEPH FRANK GURERA
ANTI-RACKETEERING

The following are characterizations of the informants utilized in the report of Special Agent George F. Lueckenhoff dated and captioned as above:

v a m c [redacted]

[redacted]
on the part of these individuals. T-6 has indicated that under no circumstances would testimony be given in any judicial area.

b7D

KC T-18 [redacted]

[redacted] T-18 has indicated that under no circumstances would he testify in court.

KC T-20 [redacted]

[redacted] T-20 has indicated that under no circumstances would he testify in court.

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI, and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4690)
ATTENTION: IDENTIFICATION DIVISION

FROM : SAC, KANSAS CITY (92-326) (P)

SUBJECT: JOSEPH FRANK GURERA, aka
AR

OO: Kansas City

DATE: 1/5/68

1/5/68
slightly
confused

Subject, FBI No. 4 059 366, died December 30,
1967.

(2) - Bureau
2 - Kansas City

WJQ:MEJ
(4)

Noted in Ident log
detached
1 C C filed in file
FBI # 4-059-366
1/8/68

EX 101
REC 17 92-4690-136

JAN 19 1968

RECD
58 JAN 25 1968



5010-106-01